

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING

North Fork Correctional Center
1605 E Main Street
Sayre, Oklahoma
1:00 p.m., July 7, 2016



AGENDA

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

- | ITEM | PRESENTER |
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| 1. Call to Order and Roll Call | Kevin Gross, Chair |
| 2. Welcome/Remarks | Tracy McCollum, Warden
North Fork Correctional Center |
| 3. Old Business | Kevin Gross, Chair |
| 4. Approval of Board of Corrections Meeting Minutes of Regular Meeting on June 2, 2016 | Kevin Gross, Chair |
| 5. Approval of Board of Corrections Policies: <ul style="list-style-type: none">▪ P-020800, Guidelines for Research and Research-Related Activities▪ P-160100, Purpose and Function of Probation and Parole | Kevin Gross, Chair |
| 6. Notification to Board of Corrections of Emergency Purchase Under \$75,000 <ul style="list-style-type: none">▪ Purchase of Chiller for Oklahoma City Community Corrections Center <p><i>"The chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body." 61 O.S. § 130.B</i></p> | Joe M. Allbaugh, Interim Director |
| 7. Notification to Board of Corrections of Emergency Purchase Under \$100,000 <ul style="list-style-type: none">▪ Repair of Two Electrical Transformers at Lexington Assessment and Reception Center▪ Drinking Water, Cooking Water, Ice, Paper Plates, Paper Cups During Water Outage at Dick Conner Correctional Center <p><i>"Emergency acquisitions are defined by 580:16-1-2 as an acquisition made by the State Purchasing Director or a state agency without seeking competitive bids to relieve an unforeseen condition believed to place human life or safety in imminent danger or to threaten significant property interests with imminent</i></p> | Joe M. Allbaugh, Interim Director |

destruction; or a condition certified by the governor as a serious environmental situation.” 74 O.S. § 85.7.A.4.

8. Approval of Appointment of Tracy McCollum as Warden of the North Fork Correctional Center Greg Williams, Division Manager
West Institutions
9. Monthly Update of FY 2016 Agency Budget Ashlee Clemmons, Chief Administrator
Business Services
10. Approval of FY 2017 Budget Work Program Ashlee Clemmons, Chief Administrator
Business Services
11. Approval of Resolution for National Pretrial, Probation and Parole Supervision Week (July 17-23, 2016) Laura Pitman, Ph.D., Division Manager
Field Services
12. Monthly Update of Offender Population Laura Pitman, Ph.D., Division Manager
Field Services
13. Approval to Amend and Renew Current Private Prison Contract David Cincotta, General Counsel
 - Corrections Corporation of America (CCA) – Annual renewal of five-year contract
14. Update on North Fork Correctional Center Transition Edward L. Evans, Associate Director
Field Operations
15. Committee Reports Committee Chairs
Standing Committees:
 - Audit/Finance – Chair Frazier Henke, Members Gene Haynes and Michael Roach
 - Female Offender – Chair Irma Newburn, Members Frazier Henke and Todd Holder
 - Public Policy/Affairs – Chair Gene Haynes, Members Adam Luck and Irma Newburn
 - Population/Private Prisons – Chair Michael Roach, Members Todd Holder and Adam Luck
 - Executive – Chair Kevin Gross, Members Michael Roach and Frazier Henke
16. Election of Officers Kevin Gross, Chair
17. New Business Kevin Gross, Chair
18. Announcements Kevin Gross, Chair
19. Approval to Adjourn for Executive Session for: David Cincotta, General Counsel
 - Discussion of Pending Litigation
 - *Koch et al v. Juber et al*, US District Court for the Western District of Oklahoma, case number 13-cv-00750-HE
“Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” 25 O.S. § 307.B.4.
 - Discussion of Director of Corrections
 - Appointment and Salary of Director of Corrections
“Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” 25 O.S. § 307.B.1.

- 20. Approval to Return from Executive Session David Cincotta, General Counsel
- 21. Approval of Appointment and Salary of Director of Corrections Kevin Gross, Chair
- 22. Adjournment Kevin Gross, Chair

The next regular meeting of the Board of Corrections is scheduled for 1:00 p.m. on Thursday, September 1, 2016, at the Jess Dunn Correctional Center in Taft, Oklahoma.

Updated on 7/5/2016 1:17:32 PM